



MINUTES

**CARLISLE COMMUNITY SCHOOL
Public Hearing and Regular School Board Meeting
Monday, February 10, 2020, 6:00 p.m.
Carlisle Community School Board Room**

President Hill called to order the February 10 board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Mindy Donovan
Samantha Fett

Directors Absent: Harry Shipley
Jeramie Eginore

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Fett to approve the agenda. Seconded by Donovan. Motion carried unanimously.

Motion by Fett to approve the minutes of the January 13 and the January 27 meetings. Seconded by Donovan. Motion carried unanimously

Communications

- A. Visitors – Brad Peterson spoke to the board about a poster on a classroom door. He asked if there was a policy regarding what can be posted in a classroom; what is permitted or restricted and would like to receive a copy if there is one. He would like to pursue this further with the board at a future meeting. Charlene Beattie spoke to the board. She said that Carlisle Schools have a lot to be proud of with scores and rankings but is concerned about students of color and how they may be treated. She wondered what training is offered to staff and students in the area of cultural diversity and implicit bias. Ms. Beattie would like the school to look into offering training in these areas. She pointed out that part of the vision statement includes the need to recognize the uniqueness of each child.
- B. Board Communication – The board received a letter from a student as a classroom assignment to write a persuasive letter.
- C. IASB Communication - None

Updates/Information

- A. Core Academic Class Grades (6-12) – Mr. Elkin presented semester 1 core academic grades. In English Language Arts, 89% of all Pre-AP ELA students earned an A-B-C and grades 6-8 assessed ELT average proficiency was 79%. In Math, 94% of all Pre-AP math students earned an A-B-C, 96% of 7th grade Pre-Algebra students earned an A or B and 91% of all Algebra 1 students earned an A-B. In science, 93% of all Pre-AP Science students earned an A-B-C, 89% of all 7th grade advanced science students earned an A-B, 95% of all physical science students earned an A-B and grades 6-8 assessed ELT average proficiency was 74%. In Social Studies, 92% of all Pre-AP social studies students earned an A-B-C and grades 6-8 assessed ELT average proficiency was 78%. The social studies department is currently rewriting its 7th grade curriculum to align with the new core standards. In Spanish 1, 99% of the students elected to take Spanish for high school credit and 97% of the Spanish 1 students have an A-B-C. The positive results are a result of smaller class sizes, multiple teachers per content teaching the same course, common prep periods for teachers and relocation of ELA, math and social studies classrooms to close proximity to one another in each subject area. CMS will be hosting a Core Academic Information

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



and Registration Night on February 25.

Mr. Blackmore presented the 1st semester core academic grades. In math, Algebra I ELT results are at 80% for unit 1, 80% for unit 2, 71% for unit 3 and 64% for unit 4 which are increases from previous years with the failure percentage continuing to decrease. In English, LA 10 and LA 11 results indicate the achievement gap is less than 10% between students served with an IEP and non-IEP students on 6 of 7 assessments in LA 10 and 5 of 7 in LA 11. In science, there was success in improving ELT proficiency in 12 of 17 units over last year's rates. The team continues to increase rigor of summative assessments through inclusion of science and engineering practices aligned to NGSS. In social studies, ELT proficiency is up from 2018-2019 end of year averages. American History's 70% average is up by 17%, World History's average of 74% is up by 5% and Government's average of 74% is consistent with last year's average of 75%. The high school has implemented five guiding coalitions to guide Wednesday professional learning. Feedback is measured and assessed through many channels.

- B. Mid-Year Activities Report – Mr. Schreck presented a summary of the seasons of baseball, softball, football, volleyball, cross country, cheerleading, marching band, girls swim, dance, debate and the fall play. The students involved in the above activities have an overall GPA of 3.53. Eighty-nine students received Academic All-Conference and District honors. Fifty-eight students received individual awards. He reviewed the process of coaches' purchase requests and recognized the partnership with the Booster Club and their financial assistance with some of the requests.
- C. Phase II Projects Update
 - a. Wildcat Activities Center – The final punch list walk through will be taking place.
 - b. Security Camera Project – Summers of 2020 & 2021 – The project will begin in March in the high school and WAC first and work in the elementary will proceed as the renovation proceeds. Cameras will be installed at Hartford in May/June and at the middle school in July/August. The project will be completed by the fall of 2020, sooner than anticipated. The project will include 85 cameras being placed at entrances, corridors, common places and parking lots. The total cost of the project is \$300,000.
- D. FY21 Budget Development Update – SSA Projections – The Senate is proposing 2.1% SSA increase with an increase of \$10 for enrollment equity. The House is proposing 2.5% SSA increase with an increase of \$10 for enrollment equity. The governor proposed a 2.5% SSA increase. Mr. Amos showed the board what would happen if the state settles on 2.25% SSA. It would mean \$136,327 in new money. The low amount of new money will not mean any staff cuts and won't impact classroom instruction.

7. Public Hearing

A. Public Hearing on the 2020-2021 School Calendar

The public hearing on the 2020-2021 school calendar began at 6:53 p.m. Mr. Amos shared with the board the public comments received. The hearing ended at 6:56 p.m.

8. Business/Action Items

A. Board Action on the 2020-2021 School Calendar

Motion by Fett to approve the 2020-2021 school calendar. Seconded by Donovan. Motion carried unanimously.

B. Acceptance of the 2018-2019 Audit by Hunt & Associates, P.C.

The 2018-2019 audit was reviewed. The financial statements present fairly in all material respects and unmodified opinions were issued on all opinion units. The District qualified as a low-risk auditee. Motion by Donovan to accept the 2018-2019 audit by Hunt & Associates P.C. Seconded by Fett. Motion carried unanimously.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

C. Second Reading Board Policy Code 712.14

Motion by Fett to approve the second reading of board policy code 712.14. Seconded by Donovan. Motion carried unanimously.

D. Approval of Lot Purchase for 2021-2022 Building Trades Program, Lot 22, Danamere Farms

The purchase price for the lot is \$53,000 and will not take place until July 2, 2021.

Motion by Donovan to approve the lot purchase for 2021-2022 building trades program, lot 22, Danamere Farms. Seconded by Fett. Motion carried unanimously

E. New hires for 2019-2020

a. Cole Williams Baseball Coach, 8th Gr. Step 0 Group 5

b. Jacob Berger Baseball Coach, 7th Gr. Step 0 Group 5

Motion by Fett to approve the new hires for 2019-2020. Seconded by Donovan. Motion carried unanimously.

F. Resignations for 2020-2021

a. Sarah Rose Wrestling Cheer Coach Step 3 Group 4

Motion by Donovan to approve the resignation for 2020-2021. Seconded by Fett. Motion carried unanimously.

Motion by Fett to approve the presentation of bills as presented in the amount of \$1,191,538.73. Seconded by Donovan. Motion carried unanimously.

Motion by Donovan to approve the January, 2020 financial reports. Seconded by Fett. Motion carried unanimously.

Mr. Amos's Report

a. School Board Book Study - Chapters 4 & 5 – The book study was postponed until the March meeting so that all board members could participate.

b. There have been several social media incidents and students creating fake accounts. The technology director has been notified, social media companies have been contacted and building principals are investigating. Inappropriate use of technology is included in the code of conduct with consequences.

Future Meetings

A. February 24, 2020 Work Session, 6:00 p.m., Carlisle Community School Board Room

B. March 9, 2020 Regular Meeting, 6:00 p.m., Carlisle Community School Board Room

Motion by Fett to adjourn the February 10 board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting adjourned at 7:27 p.m.

Art Hill, President

Attest: Jean Flaws, Board Secretary/Business Manager

www.carlislecsd.org

These minutes will be presented for approval at the March 9 school board meeting.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School

Public Hearing and Regular Board Meeting Minutes

02/10/2020

www.carlislecsd.org